

MEETING HELD JULY 21, 2014

A meeting of the Board of Trustees of the Village of Port Chester, New York, was held on Monday, 21, 2014, in the Court Room of the Police Headquarters Building, 350 North Main Street, Port Chester, New York, with Mayor Neil Pagano presiding.

Present in addition to Mayor Pagano, were Trustees Gregory Adams, Daniel Brakewood, Luis Marino and Gene Ceccarelli.

It should be noted that Trustees Terenzi and Kenner were absent.

Also present were: Village Manager, Christopher Steers; Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas (arrived at 6:35 p.m.); Director of Planning and Development Christopher Gomez; Chief of Police, Richard Conway; Christopher Ameigh Administrative Aide to the Village Manager; Village Planner Jesica Youngblood; Attorney Mark A. Chertok; Ed Brancati; and Village Engineer, Dolph Rotfeld (arrived at 7:10 p.m.).

On motion of TRUSTEE ADAMS, seconded by TRUSTEE BRAKEWOOD the meeting was declared opened at 6:02 p.m.

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano

NOES: None.

ABSENT: Trustee Terenzi and Kenner.

DATE: July 21, 2014

MOTION FOR EXECUTIVE SESSION

Executive Session 1

At 06:02 p.m., on motion of TRUSTEE CECCARELLI, seconded by TRUSTEE MARINO the Board adjourned into an executive session to consultation with Village Attorney and Special Counsel with regard to Starwood Capital Group/United Hospital Redevelopment.

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano

NOES: None.

ABSENT: Trustee Terenzi and Kenner.

DATE: July 21, 2014

Also present were: Village Manager, Christopher Steers; Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Village Treasurer, Director of Planning and Development Christopher Gomez; Chief of Police, Richard Conway; Christopher

Ameigh Administrative Aide to the Village Manager; Village Planner Jesica Youngblood; and Attorney Mark A. Chertok.

No action was taken in executive session.

At 06:28 p.m., a motion to come out of executive session was made by TRUSTEE CECCARELLI, seconded by TRUSTEE ADAMS, the Board of Trustees closed the executive session.

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano

NOES: None.

ABSENT: Trustee Terenzi and Kenner.

DATE: July 21, 2014

Executive Session 2

At 06:34 p.m., on motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE MARINO, the Board adjourned into an executive session for the purpose of consulting with Labor Council regarding Fire Department.

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano

NOES: None.

ABSENT: Trustee Terenzi and Kenner.

DATE: July 21, 2014

Also present were: Village Manager, Christopher Steers; Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Chief of Police, Richard Conway; Christopher Ameigh Administrative Aide to the Village Manager; Ed Brancati; Kevin McMinn, Village Fire Chief; Edward Quinn, 1st Assistant Fire Chief; Michael DiVittorio, 2nd Assistant Fire Chief; Attorney Terry O'Neil, and Attorney Emily E. Harper Labor Councils.

No action was taken in executive session.

At 07:06 p.m., a motion to come out of executive session was made by TRUSTEE CECCARELLI, seconded by TRUSTEE ADAMS, the Board of Trustees closed the executive session.

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano

NOES: None.

ABSENT: Trustee Terenzi and Kenner.

DATE: July 21, 2014

WORKSHOP

SEQRA Draft Scope regarding Starwood Capital Group / United Hospital Redevelopment, 406 Boston Post Rd. and 999 High St.

Village Director of Planning and Development Chris Gomez commented this is workshop to discuss further the final scoping document for the redevelopment of the United Hospital property. We have incorporated several comments from the June 23rd hearing. We provided the original scoping document and the zoning petition from the applicant. We have also incorporated the comments from the Board of Trustees, the public and staff.

Mayor Pagano asked at what point does this draft no longer become a draft? Mr. Gomez commented that this Board needs to formally adopt a final scope.

Attorney Tony Gioffre of Cuddy & Feder commented that they met with staff and discussed most of the points risen at the public hearing. Most of the additions were incorporated into the draft of the final scope.

Mr. Mark Chertoff commented the housing plan makes sense and the bus rapid transit plan makes sense. Any further comments from the board tonight should be included in the draft.

Mr. Gomez commented on the school section and an ongoing study. The public should have input.

Trustee Brakewood commented that he would like to add into the study a quantitative analysis of pedestrian volume and a traffic analysis of the impact on Route 1.

Mayor Pagano commented a meeting will be held on August 18th with Cuddy and Seder. We will be approving what Starwood Capital will be studying.

Mr. Dolph Rotfeld commented on the sewer study. We suggest the study should be on Purdy Avenue because Olivia is on a hill. Purdy Avenue is the intersection where most of the sewers go into the treatment plant. One of the problem areas is Slater Street under the railroad bridge.

Trustee Brakewood commented about lead certification. Chris Gomez commented we incorporated energy and green building.

SWEARING IN CEREMONY OF THE NEW CHIEF OF POLICE

Mayor Pagano made the following remarks.

“In taking on the role as the Chief of the Port Chester Police Department you join a long line of former Chiefs of Police who, like you signed up for a very challenging position and one with a weighty responsibility. As you formally take on that task, 53 police officers - soon to be 58 -and nearly 30,000 Port Chester residents are depending on you, and I hope you understand how many of them appreciate, and realize, that you're willing to do something that the average citizen doesn't necessarily have in them to do. But you do. You're willing to make so much of a difference that during your 28 year tenure with the Department you've even put your life and safety on the line - even as recently as a week or so ago when you, along with your fellow police officers chased down and apprehended a man with a rifle. And that is something we honor.

Police officers must be held to a higher standard of moral and ethical values than is expected of the average person. You as the highly visible face and head of the Port Chester Police Department set the tone and the direction. You will share in all of their successes and take the hit when results are less than what is expected.

Police officers need the trust and respect of the public to perform their duties and responsibilities effectively. This trust does not come without the officer knowing and understanding his sworn oath and code of Ethics. You as the Chief must set the bar.

A supervisor's attitude of "do as I say - not as I do" cannot be tolerated. Every supervisor has a responsibility to act in moral and ethical manner. To insure that everyone, especially new recruits, knows and understands how they are to behave. A supervisor must inspire and teach employees to behave ethically, by living an ethical life, both on and off duty.

Be rest assured and, to be very clear - it is without reservation - that this Mayor and the entire Board of Trustees who serve also as Police Commissioners - offer you our full faith, confidence and support in your new position and we wish you every success as you lead your department in the months and years to come.

So with that all said, it is now my honor to administer the Oath of Office to you. Lt Conway - May I ask your two sons, Thomas - who leaves for Boot Camp in Georgia on 9/23/14 and Dan - who has recently begun the enrollment process for the NY National Guard - to please come up and assist me in administering the oath of office”.

Following the Mayor’s remarks the New Chief of Police Richard F. Conway was sworn in.



Mayor Neil Pagano and Chief of Police Richard F. Conway

AFFIDAVIT OF PUBLICATION AND NOTICE OF PUBLICATION
RE:

The following Public Notices were duly published in the Journal News and the Westmore News on **July 11, 2014** certified by **Cecilia Hernandez**, Principal Clerk of the Journal News and **Angelina Brescia**, Office Manager of the Westmore News

PUBLIC NOTICE
PUBLIC NOTICE

PUBLIC NOTICE is hereby given that the Board of Trustees of the Village of Port Chester, New York, will hold a PUBLIC HEARING on Monday, July 21, 2014, at 7:00 P.M., or as soon thereafter at the Port Chester Justice Courtroom, 2nd Floor, 350 North Main Street, Port Chester, New York, to consider a local law amending Chapters 136 and 236 of the Village Code to provide for new provisions with regard to dogs in village parks, including the opportunity for a designated off-leash dog area in a park.

Interested persons are invited to attend and will be afforded the opportunity to be heard at this time. The copy of the proposed law is available at the Village Clerk's office or online at the Village website www.portchesterny.com.

Date: July 11, 2014

/s/ JANUSZ R. RICHARDS
JANUSZ R. RICHARDS
Village Clerk
Village of Port Chester, New York

On motion of TRUSTEE ADAMS, seconded by TRUSTEE BRAKEWOOD, the public hearing was declared open.

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano

NOES: None.

ABSENT: Trustee Terenzi and Kenner.

DATE: July 21, 2014

Public Comments

Mayor Pagano asked if there was anyone from the audience who would like to make any comments regarding this public hearing.

Comments were made by:

Trustee Brakewood commented on the definition of “in” the park. “In” is within the boundaries of the park.

Jerry Terranova, Park Commission Chairman, commented about dogs in the park. In the past the main reason for no dogs in our parks is because of bites, fights and trikes. Now the main reasons for no dogs is health and EPA.

Trustee Adams commented about a situation regarding cooking in Abendroth Park.

Ms. Heather Paul commented about dogs in the parks. The general public needs to be respectful of the signs that say “no dogs in the park.” She congratulated the new Police Chief and Richard Cuddy and his committee for the new walkway in Lyon Park.

Mr. Bill Giangrande commented about dogs. People are waiting for the dog park.

Mr. Richard Abel commented with the new law that there will be no dogs allowed in any park except the dog park.

Ms. Goldie Solomon commented on the signs that say no dogs in the park in Lyon Park.

Ms. Andrea Granata commented she would like to see dogs in the park. Most people are responsible about picking up after the dogs.

Ms. Sandra Carrera commented that people should be able to take their dogs to the park.

Ms. Linda Turturino commented as part of the dog park group. The group not only picks up after their own dogs but also other people. We are striving for the dog park to make the park cleaner overall

Ms. Dina Goren commented that the issues discussed tonight are really about enforcing the law.

Trustee Adams asked if there should be a modification to the length of a dog leash. Attorney Cerreto commented it is now 8 feet.

Trustee Brakewood commented that bikers and people with dogs should obey the park rules.

On motion of TRUSTEE CECCARELLI, seconded by TRUSTEE MARINO the public hearing was closed.

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano

NOES: None.

ABSENT: Trustee Terenzi and Kenner.

DATE: July 21, 2014

Adoption of Local Law No. 01 of 2014

A LOCAL LAW AMENDING THE CODE OF THE VILLAGE OF PORT CHESTER REGULATING DOGS IN THE PARKS

SECTION 1: Purpose and intent.

The purpose and intent of this local law is to resolve current inconsistency in the Village Code with regard to the regulation of dogs in Village parks, promote the quiet peace and enjoyment of the parks for all users, and provide an opportunity for an off-leash dog area to be designated within a park by the Board of Trustees.

SECTION 2: The Code of the Village of Port Chester, Chapter 136, Article I, Section 136-6, is hereby repealed and a new section enacted in its' place and stead to read as follows:

136-6 Leash Law.

A. Dogs on any public street, sidewalk, public place or to and from a designated off-leash dog area in a park shall be controlled by a leash not exceeding eight feet in length.

B. No dog shall be allowed to run at large in the Village of Port Chester, except as follows:

1) Upon the premises of the person who owns, keeps, harbors or otherwise has the care or custody of such dog; or

2) Upon the premises of another person with the knowledge and assent of such other person, or

3) Attended dogs at a designated off-leash dog area within a park.

SECTION 3: The Code of the Village of Port Chester, Chapter 236, Section 236-7, is hereby repealed and a new section enacted in its' place and stead to read as follows:

A. No dogs are allowed in any of the parks in the Village of Port Chester except for service dogs or dogs in service to the Village or other governmental agencies as defined in the State Agriculture and Markets Law.

B. This section shall not apply to attended dogs to and from and at a designated off-leash dog area within a park.

SECTION 4. This local law shall be effective immediately upon filing with the Secretary of State.

Mayor Pagano asked for a motion on a Local Law amending the code of the Village of Port Chester regulating dogs in the parks.

On motion of TRUSTEE BRAKEWOOD, seconded by TRUSTEE ADAMS, the following Local Law amending the code of the Village of Port Chester regulating dogs in the parks was adopted by the Board of Trustees of the Village of Port Chester, New York:

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano

NOES: None.

ABSENT: Trustee Terenzi and Kenner.

DATE: July 21, 2014

PUBLIC COMMENTS

Mayor Pagano asked if there was anyone from the audience who would like to make any public comments.

Comments were made by:

Ms. Goldie Solomon praised the Mayor and Board of Trustees for selecting Police Chief Conway. She commented about the summer concert series and said the Board should be there to talk to the residents.

Trustee Brakewood said that on Sunday, July 27th is Parents Day in the USA.

Mr. John Reavis commented on the Board's promotion of Richard Conway to Police Chief. We need to address the traffic congestion on Westchester Avenue on the weekends. Another issue is the Starwood redevelopment. If you want to touch people in the community about what is going on you should put it in the Westmore News, as not all people have a computer. Another concern identifies the reality that we have the neighborhood revitalization project. In the minority community it is perceived as a document to get them out of Port Chester.

Mr. Joseph Giangrande commented about his sidewalk. Does this come under amnesty? Village Treasurer Douglas commented that we are going to do phase III. We have budgeted to begin the third stage but we did not get to that phase yet. We have to inspect the sidewalks and develop that program.

Mr. Dominick Cicatelli commented on the Sewer Rent. It is based on usage and you are limited to a 10% adjustment at a maximum. Neri Bakery consumes quite a bit of water. Only 6% of the water used is discharged into the sewers. Is there a process to appeal the appeal?

Ms. Bea Conetta commented on the proposed municipal center. She cited the cost of the prior senior center proposal. At Grace Church Street there is room in the gymnasium to include the Police Station.

Ms. Dina Goren commented that Port Chester is in second place overall in the PetSafe contest to win \$100, 00 for a dog park. We are in 1st place to win \$25,000. The Dog Park group is proud of the way the community has come together to vote for the park.

Mr. Bill Giangrande commented on the broken sidewalk on Chestnut Street.

Ms. Joan DiBuono commented in support of Matthew John, Jr. for the open position on the Board of Ethics. She thanked Attorney Cerreto for his assistance and knowledge at the Board of Ethics meetings.

Ms. A. Granata commented on the water bills only being 20 days. She thanked Mayor Pagano, Village Manager Steers and Peter Miley for meeting with her. People are disappointed that there is no consistency with code interpretation.

Ms. Sandra Carrera commented on the Sewer Rental. Village Manager Steers replied that the Sewer Rent was put in place to remove the cost of the Sanitary Sewer replacement and maintenance from the tax bill. It is based on a user fee.

Mr. Richard Abel congratulated Chief of Police Conway. He commented on the taxi licenses. There are 75 cars with five taxi companies. Village Attorney Cerreto replied that there were originally four companies per Village code. We increased that cop to five to accommodate an additional license to a competitor of those four companies. The four companies brought a suit against the Village, which is still pending. There is a motion going forward shortly to assess that complaint. This is being handled by an insurance company at no taxpayer expense. He commented about cars parked overnight at the Library. If they are going to be towed or booted there must be signage.

Ms. Conetta commented that people do not come forward because there will be retaliation. Congratulations to Chief Conway.

Village Clerk Richards commented that the Village Clerk's office receives complaints about taxi drivers. The Clerk's office does not enforce the taxi drivers. This goes to the County.

RESOLUTIONS

Request for an Add-On Resolution

MAYOR PAGANO asked for a motion to consider an add-on resolution to extend a conditional offer of employment to ANNETTE SOSA, Yonkers, New York, as police officer with appointment to be effective August 13, 2014.

On motion of TRUSTEE MARINO, seconded by TRUSTEE BRAKEWOOD, the motion received a unanimous vote of those present.

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano.

NOES: None

ABSENT: Trustee Terenzi and Kenner.

DATE: July 21, 2014

ADD-ON RESOLUTION

CONDITIONAL OFFER OF EMPLOYMENT FOR POLICE OFFICER

On motion of TRUSTEE MARINO, seconded by TRUSTEE BRAKEWOOD, the following resolution was adopted by the Board of Trustees of the Village of Port Chester, New York:

RESOLVED, that the Board of Trustees extends a conditional offer of employment to ANNETTE SOSA, Yonkers, New York, as police officer with appointment to be effective August 13, 2014.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano.

NOES: None

ABSENT: Trustee Terenzi and Kenner.

DATE: July 21, 2014

RESOLUTION 10 (Taken out of order)

**BUDGET AMENDMENT – DEA FUNDS TO PURCHASE
2015 FORD EXPLORER**

On motion of TRUSTEE CECCARELLI, seconded by TRUSTEE MARINO, the following resolution was adopted by the Board of Trustees of the Village of Port Chester, New York:

WHEREAS, the Police Chief is recommending the use of DEA Asset Forfeiture Funds to purchase a 2015 Ford Explorer for \$36,045.00 from Vance Country Ford, C/o

TCD, 420 Mt. Pleasant Avenue, Mamaroneck, NY 10543, Westchester County contract #RFB-WC-11058. Now, therefore be it

RESOLVED, that the Board of Trustees of the Village of Port Chester, New York hereby authorizes the Village Treasurer to modify the 2014-15 General Fund Budget as follows:

GENERAL FUND

Balance Sheet:

001-001-0695	Deferred Revenue Police DEA	\$(36,045.00)
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Revenues:

001-0001-2613	Use of Deferred DEA Revenue	\$36,045.00
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Appropriations:

001-3120-0203	Police Vehicle	\$36,045.00
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ROLL CALL

AYES: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano.

NOES: None

ABSENT: Trustee Terenzi and Kenner.

DATE: July 21, 2014

RESOLUTION 11 (Taken out of Order)

**BUDGET AMENDMENT – DEA FUNDS TO PURCHASE
COMMAND CENTER/EQUIPMENT STORAGE/CUSTOMER BUILT OUT
FOR SUPERVISOR’S VEHICLE**

On motion of TRUSTEE MARINO, seconded by TRUSTEE ADAMS, the following resolution was adopted by the Board of Trustees of the Village of Port Chester, New York:

WHEREAS, the Police Chief is recommending the use of DEA Asset Forfeiture Funds to purchase command center/equipment storage/custom built out for supervisors vehicle, command center/equipment storage/custom built out for supervisors vehicle, for \$3,700 form T.C.D. Cellular Communications, AKA The Cruisers Division, 420 Mt. Pleasant Avenue, Mamaroneck, NY 10543, a single source vendor. Now, therefore be it

RESOLVED, that the Board of Trustees of the Village of Port Chester, New York hereby authorizes the Village Treasurer to modify the 2014-15 General Fund Budget as follows:

GENERAL FUND

Balance Sheet:

001-001-0695	Deferred Revenue Police DEA	\$(3,700.00)
<u>Revenues:</u>		
001-0001-2613	Use of Deferred DEA Revenue	\$3,700.00
<u>Appropriations:</u>		
001-3120-0200	Police Equipment	\$3,700.00

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano.

NOES: None

ABSENT: Trustee Terenzi and Kenner.

DATE: July 21, 2014

RESOLUTION #1

**DETERMINATION ON APPEAL WITH REGARD TO
SEWER RENT**

On the motion of TRUSTEE CECCARELLI, seconded by TRUSTEE MARINO, the following resolution was adopted by the Board of Trustees of the Village of Port Chester, New York:

WHEREAS, Brenda Crandell (hereafter the “applicant”) filed an appeal with the Village of Port Chester Board of Trustees with regard to the Sewer Rent charged for property located at 732 King Street, Port Chester, and also designated as Section 136.29 , Block 2 and Lot 1 on the Tax Map of the Town of Rye; and

WHEREAS, at the meeting of June 19, 2014, the Board referred this matter to Village staff to review and make a report with a recommendation; and

WHEREAS, by letter dated July 1, 2014 the applicant was advised that the matter would be considered at the Board meeting of July 7, 2014 and that she would be welcome to be heard at that time; and

WHEREAS, said letter also provided a copy of Village staff’s report; and

WHEREAS, the applicant did not appear at this meeting; and

WHEREAS, in addition to the appeal and staff report, the Board has considered documentation provided by the applicant as to water consumption history, pool capacity and existence of a sprinkler system in its deliberations; and

WHEREAS, at the meeting of July 7, 2014, the Board directed the preparation of a resolution granting the applicant’s appeal. NOW, therefore, be it

RESOLVED, that the appeal is hereby granted to the maximum extent permitted by the Village Code; and be it further

RESOLVED, that the applicant be notified of the Board's determination with a certified copy of this resolution; and be it further

RESOLVED that the Village Manager or his designee notify United Water Westchester of same and that water consumption in the monetary amount of 17 CCF at the sewer rent rate for the time period in issue to be credited against the applicant's next sewer rent bill, and to take such other necessary and appropriate action to effectuate the Board's disposition of the appeal.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano.

NOES: None

ABSENT: Trustee Terenzi and Kenner.

DATE: July 21, 2014

RESOLUTION #2

TAXI DISPATCHING LICENSES

On motion of TRUSTEE MARINO, seconded by TRUSTEE ADAMS, the following resolution was adopted by the Board of Trustees of the Village of Port Chester, New York:

WHEREAS, Section 295-20, "Taxicabs", of the Village Code provides for the "Licensing of company dispatching" subject to the approval of the Village Board of Trustees; and

WHEREAS, Coqui Taxi, Luso American Taxi, P.C. Taxi, RC Taxi and Village Taxi have timely submitted applications for a dispatching license to the Village Clerk's Office for the approval by the Board of Trustees as provided by in Section 295-20 (C); and

WHEREAS, these applications have been reviewed by the Village Clerk who has favorably recommended their approval. Now, therefore be it,

RESOLVED, that the Board of Trustees hereby approves the applications submitted by Coqui Taxi, Luso American Taxi, RC Taxi, PC Taxi and Village Taxi and

directs the Village Clerk to issue a license for company dispatching to each respective applicant, with said license to expire on March 31, 2015 as provided by the Village Code.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano.

NOES: None

ABSENT: Trustee Terenzi and Kenner.

DATE: July 21, 2014

On motion of TRUSTEE MARINO, seconded by TRUSTEE CECCARELLI, to combine **resolution 3, 4, 5, 6, 7 and 8** of the agenda for the purpose of casting one vote for all of the combine resolutions was adopted by the Board of Trustees of the Village of Port Chester, New York.

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano.

NOES: None

ABSENT: Trustee Terenzi and Kenner.

DATE: July 21, 2014

RESOLUTION #3

APPOINTMENT OF MEMBER TO PARK COMMISSION

On motion of TRUSTEE CECCARELLI, seconded by TRUSTEE MARINO, the following resolution as adopted by the Board of Trustees of the Village of Port Chester, New York:

RESOLVED, that GINGER CORBIA, residing in Port Chester New York be and hereby is appointed as a full member of the Port Chester PARK COMMISSION, effective immediately with said term expiring on 12-31-2018.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano.

NOES: None

ABSENT: Trustee Terenzi and Kenner.

DATE: July 21, 2014

RESOLUTION #4

APPOINTMENT OF MEMBER TO TRAFFIC COMMISSION

On motion of TRUSTEE CECCARELLI, seconded by TRUSTEE MARINO, the following resolution as adopted by the Board of Trustees of the Village of Port Chester, New York:

RESOLVED, that CHARLES A. GERACI, residing in Port Chester New York be and hereby is appointed as a full member of the Port Chester TRAFFIC COMMISSION, effective immediately with said term expiring on 12/31/2016.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano.

NOES: None

ABSENT: Trustee Terenzi and Kenner.

DATE: July 21, 2014

RESOLUTION #5

APPOINTMENT OF MEMBER TO BOARD OF ETHICS

On motion of TRUSTEE CECCARELLI, seconded by TRUSTEE MARINO, the following resolution as adopted by the Board of Trustees of the Village of Port Chester, New York:

RESOLVED, that MATHEW JOHN, JR., residing in Port Chester New York be and hereby is appointed as a full member of the Port Chester Board of Ethics, effective immediately.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano.

NOES: None

ABSENT: Trustee Terenzi and Kenner.

DATE: July 21, 2014

RESOLUTION #6

APPOINTMENT OF MEMBER TO WATERFRONT COMMISSION

On motion of TRUSTEE CECCARELLI, seconded by TRUSTEE MARINO, the following resolution as adopted by the Board of Trustees of the Village of Port Chester, New York:

RESOLVED, that DONALD RAY HENSLEY, JR., residing in Port Chester New York be and hereby is appointed as an alternate member of the Port Chester Waterfront Commission, effective immediately with said term expiring on 12/02/2017.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano.

NOES: None

ABSENT: Trustee Terenzi and Kenner.

DATE: July 21, 2014

RESOLUTION #7

REAPPOINTMENT OF MEMBER TO PLANNING COMMISSION

On motion of TRUSTEE CECCARELLI, seconded by TRUSTEE MARINO, the following resolution as adopted by the Board of Trustees of the Village of Port Chester, New York:

RESOLVED, that GREGG GREGORY, residing in Port Chester New York, be and hereby is reappointed as a member of the Port Chester PLANNING COMMISSION, with said term expiring on 06/16/2017.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano.

NOES: None

ABSENT: Trustee Terenzi and Kenner.

DATE: July 21, 2014

RESOLUTION #8

REAPPOINTMENT OF MEMBER TO PLANNING COMMISSION

On motion of TRUSTEE CECCARELLI, seconded by TRUSTEE MARINO, the following resolution as adopted by the Board of Trustees of the Village of Port Chester, New York:

RESOLVED, that KEVIN PELLON, residing in Port Chester New York, be and hereby is reappointed as a member of the Port Chester PLANNING COMMISSION, with said term expiring on 06/16/2017.

Approved as to Form:

Anthony M. Cerreto, Village Attorney

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano.

NOES: None

ABSENT: Trustee Terenzi and Kenner.

DATE: July 21, 2014

RESOLUTION #9

**EXTRACTS FROM MINUTES OF A
MEETING OF THE VILLAGE OF PORT CHESTER, NEW YORK**

(Environmental Compliance Resolution – Various Improvements)

A regular meeting of the Board of Trustees the Village of Port Chester (the “Village”), located in the County of Westchester, State of New York, was held at Village Justice Courtroom, 350 North Main Street in Port Chester, New York, on July 21, 2014 at 6:00 P.M. (Prevailing Time), at which meeting a quorum was at all times present and acting. There were:

PRESENT: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano.

ABSENT: Trustee Terenzi and Kenner.

ALSO PRESENT: Village Manager, Christopher Steers; Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas; Director of Planning and Development Christopher Gomez; Chief of Police, Richard Conway; Christopher Ameigh Administrative Aide to the Village Manager; Village Planner Jesica Youngblood; Attorney Mark A. Chertok; Ed Brancati; and Village Engineer, Dolph Rotfeld.

* * * * *

TRUSTEE BRAKEWOOD submitted the following bond resolution and moved for its adoption. The motion was seconded by TRUSTEE CECCARELLI. The Board of Trustees was polled. The motion was adopted by a vote of five (5) affirmative votes (being at least two-thirds of the voting strength of the Board of Trustees) with none (0) negative votes and two (2) votes absent.

**ENVIRONMENTAL COMPLIANCE RESOLUTION TO MAKE FINDINGS
AND DETERMINATIONS**

WHEREAS, Dolph Rotfeld, the Village Engineer (the “Engineer”), has, at the request of the Board of Trustees of the Village of Port Chester (the “Village”), a municipal corporation of the State of New York, located in the County of Westchester, reviewed plans and cost estimates for various improvements to the Village’s infrastructure and material as described in four (4) serial bond resolutions to be adopted by the Board of Trustees subsequent to the adoption of this resolution (the “Project”) and said plans and costs estimates have been filed in the office of the Village Clerk and are on file for public inspection, as may be applicable; and

WHEREAS, the Village has determined that upon the examination of an environmental assessment form (“EAF”) prepared by the Engineer, that all components the Project are “Type II” or “unlisted” actions, as those terms are defined in 6 NYCRR §617.2, and therefore the Village caused the EAF to be prepared and filed with the Village Clerk, as may be applicable; and

WHEREAS, it is proposed that the maximum amount estimated to be expended for the Project in its entirety is \$2,009,400 and that the costs of the Project, in whole or in part, as authorized by the Board of Trustees of the Village, are to be financed by the issuance of serial bonds of the Village pursuant to the Local Finance Law and, if deemed advisable, by the issuance of bond anticipation notes in anticipation of the issuance of said bonds; and

WHEREAS, it is proposed that the costs of the Project, as aforesaid, are to be paid in part from a tax levied upon all the taxable property in the Village in annual installments determined by the Board of Trustees;

NOW THEREFORE, pursuant to proceedings prescribed in 6 NYCRR at §617 of the State Environmental Quality Review Act (“SEQRA”) regulations, BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF THE VILLAGE OF PORT CHESTER, NEW YORK, as follows:

Section 1. The Village, by and through its Board of Trustees, declares and designates itself to be the “lead agency” as that term is defined in 6 NYCRR §617.2(u), with respect to the continuing environmental review of the Project.

Section 2. It is hereby determined that the Project as aforesaid, is a “Type II”, as that term is defined in 6 NYCRR §617.2(aj).

Section 3. No other agency other than the Village is involved in said environmental review and no coordinated review is necessary or required.

Section 4. No hearing as set forth in 6 NYCRR §617.9(a)(4) is required in making the determinations contained herein with respect to the costs of the Project.

Section 5. Taking into account the criteria set forth in 6 NYCRR §617.7(c) upon review of all pertinent information, including taking a hard look at all the facts and circumstances, it is determined that the Project: does not require segmentation for adequate environmental compliance analysis, includes no unanticipated or unidentified adverse effects which should be anticipated with respect thereto, and is precluded from further review under the Environmental Conservation Law.

Section 6. It is hereby determined that for purposes of the SEQRA regulations the bond resolutions referred hereinabove to be adopted by the Board of Trustees under the Local Finance Law to finance the Project shall not be or be deemed to be an “action”, as that term is defined in 6 NYCRR §617.2(b), until its effectiveness following the estoppel period prescribed in §82.00 of the Local Finance Law.

Section 7. Taking into account the criteria set forth in 6 NYCRR §617, upon review of all pertinent information, including taking a hard look at all the facts and circumstances, it is determined that the Project (i) will not have a significant effect on the climate or climate change, and (ii) will not have a significant effect on the environment, and

no unidentified adverse effects are anticipated with respect thereto and are precluded from further review under the Environmental Conservation Law.

Section 8. The Village shall include a true copy of this resolution in the file maintained, readily accessible to the public, in the office of the Village Clerk, containing the EAF.

Section 9. This resolution shall take effect immediately upon its adoption by the Board of Trustees of the Village.

On motion of TRUSTEE ADAMS, seconded by TRUSTEE CECCARELLI, to combine **resolution 9A, 9B, 9C, 9D and 9E** of the agenda for the purpose of casting one vote for all of the combine resolutions was adopted by the Board of Trustees of the Village of Port Chester, New York.

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano.

NOES: None

ABSENT: Trustee Terenzi and Kenner.

DATE: July 21, 2014

RESOLUTION #9A

EXTRACTS FROM MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PORT CHESTER, NEW YORK

(A - \$275,400 – Various Purposes, 5 years)

A regular meeting of the Board of Trustees the Village of Port Chester (the “Village”), located in the County of Westchester, State of New York, was held at Village Justice Courtroom, 350 North Main Street in Port Chester, New York, on July 21, 2014 at 6:00 P.M. (Prevailing Time), at which meeting a quorum was at all times present and acting. There were:

PRESENT: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano.

ABSENT: Trustee Terenzi and Kenner.

ALSO PRESENT: Village Manager, Christopher Steers; Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas; Director of Planning and Development Christopher Gomez; Chief of Police, Richard Conway; Christopher Ameigh Administrative Aide to the Village Manager; Village Planner Jesica Youngblood; Attorney Mark A. Chertok; Ed Brancati; and Village Engineer, Dolph Rotfeld.

* * * * *

TRUSTEE ADAMS submitted the following bond resolution and moved for its adoption. The motion was seconded by TRUSTEE MARINO. The Board of Trustees of the Village was polled. The motion was adopted by a vote of five (5) affirmative votes (being at least two-thirds of the voting strength of the Board of Trustees of the Village) with none (0) negative votes and two (2) votes absent.

BOND RESOLUTION, DATED JULY 21, 2014, AUTHORIZING THE ISSUANCE OF UP TO \$275,400 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF PORT CHESTER, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF (I) THE ACQUISITION, OF MOTOR VEHICLES AND (II) THE ACQUISITION OF PARKING PAY STATIONS.

WHEREAS, the Board of Trustees of the Village of Port Chester (the “Village”), a municipal corporation of the State of New York, located in the County of Westchester, hereby determines that it is in the public interest of the Village to authorize the financing of the costs of (i) the acquisition of motor vehicles (\$173,400) and (ii) the acquisition of parking pay stations (\$102,000) in and for the Village, including the acquisition of any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefore and any preliminary and incidental costs related thereto, at a total estimated cost not to exceed \$275,400, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Port Chester, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, in the aggregate principal amount not to exceed \$275,400, pursuant to the Local Finance Law, in order to finance the costs of the specific objects or purposes, or classes of objects or purposes, hereinafter described.

Section 2. The specific objects or purposes, or class of objects or purposes, to be financed pursuant to this bond resolution (collectively, the “Project”), the respective estimated maximum cost of such specific objects or purposes, the principal amount of serial bonds, and/or of bond anticipation notes issued in anticipation of the issuance of such serial bonds, authorized for such specific objects or purposes, and the period of probable usefulness of such specific objects or purposes or class of objects or purposes pursuant to the applicable subdivision of paragraph a of Section 11.00 of the Local Finance law, are as follows:

(a) The acquisition of motor vehicles, including the acquisition of any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefore and any preliminary and incidental costs related thereto, at an estimated maximum cost of \$173,400 for which \$173,400 principal amount of serial bonds, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of five (5) years pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of five (5) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds; and

(b) The acquisition of parking pay stations, including any preliminary and incidental costs related thereto, at an estimated maximum cost of \$102,000 for which \$102,000 principal amount of serial bonds, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of five (5) years pursuant to subdivision 50 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of five (5) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum costs of the Project will not exceed \$275,400; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from (i) the proceeds of the serial bonds authorized herein, and/or of bond anticipation notes issued in anticipation of the issuance of such serial bonds; (d) the maximum maturity of the serial bonds authorized herein shall not be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs in connection with the Project for which the proceeds of any obligations authorized herein are to be applied to reimburse the Village, the Board of Trustees of the Village took “official action” for federal income tax purposes to authorize the capital financing of such expenditure.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize serial bonds as authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds

and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute on behalf of the Village all serial bonds issued pursuant to this bond resolution, and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to impress the seal of the Village (or to have imprinted a facsimile thereof) on all such serial bonds and all such bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. The faith and credit of the Village are hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published, together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, in the Journal News, and Westmore News, the official newspapers of the Village, newspapers having a general circulation in the Village. The validity of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law, which should have been complied with as of the date of publication of this bond resolution, or such summary thereof, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the

date of such publication, or if such obligations were authorized in violation of the provisions of the Constitution of the State of New York.

Section 7. Prior to the issuance of any obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the “environmental compliance proceedings”). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of any obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the serial bonds authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds (collectively, the “obligations”), to finance the costs of the Project. The Village covenants for the benefit of the holders of such obligations that it will not make any use of the proceeds of such obligations, any funds reasonably expected to be used to pay the principal of or interest on such obligations or any other funds of the Village, and will not make any use of the Project which would cause the interest on such obligations to become subject to federal income taxation under the Internal Revenue Code of 1986, as amended (the “Code”) (except for the federal alternative minimum tax imposed on corporations by section 55 of the Code), or subject the Village to any penalties under section 148 of the Code, and that it will not take any action or omit to take any action with

respect to such obligations, the proceeds thereof or the Project financed thereby, if such action or omission would cause the interest on such obligations to become subject to federal income taxation under the Code (except for the federal alternative minimum tax imposed on corporations by section 55 of the Code), or subject the Village to any penalties under section 148 of the Code. The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of any serial bonds authorized and issued under this bond resolution or any other provisions hereof, until the date which is sixty (60) days after the final maturity date or earlier prior redemption date thereof. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made in connection with the Project on or after a date which is not more than sixty (60) days prior to the date of adoption of this bond resolution by the Board of Trustees of the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, the Village agrees, in accordance with and as an obligated person with respect to such obligations under, Rule 15c2-12 (the “Rule”) promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934, to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village’s continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the “Commitment”) to be placed on file with the Village Clerk, which shall constitute the continuing disclosure

agreement made by the Village for the benefit of holders and beneficial owners of such obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment shall be the Village's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village and shall be entitled to rely upon any legal advice provided by the Village Attorney and such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This resolution shall be effective immediately upon its due adoption by the Board of Trustees of the Village.

RESOLUTION #9B

EXTRACTS FROM MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PORT CHESTER, NEW YORK

(B - \$30,600 – HVAC systems, 10 years)

A regular meeting of the Board of Trustees the Village of Port Chester (the "Village"), located in the County of Westchester, State of New York, was held at Village Justice

Courtroom, 350 North Main Street in Port Chester, New York, on July 21, 2014 at 6:00 P.M. (Prevailing Time), at which meeting a quorum was at all times present and acting. There were:

PRESENT: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano.

ABSENT: Trustee Terenzi and Kenner.

ALSO PRESENT: Village Manager, Christopher Steers; Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas; Director of Planning and Development Christopher Gomez; Chief of Police, Richard Conway; Christopher Ameigh Administrative Aide to the Village Manager; Village Planner Jesica Youngblood; Attorney Mark A. Chertok; Ed Brancati; and Village Engineer, Dolph Rotfeld.

* * * * *

TRUSTEE ADAMS submitted the following bond resolution and moved for its adoption. The motion was seconded by TRUSTEE MARINO. The Board of Trustees of the Village was polled. The motion was adopted by a vote of five (5) affirmative votes (being at least two-thirds of the voting strength of the Board of Trustees of the Village) with none (0) negative votes and two (2) votes absent.

BOND RESOLUTION, DATED JULY 21, 2014, AUTHORIZING THE ISSUANCE OF UP TO \$30,600 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF PORT CHESTER, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE INSTALLATION OR RECONSTRUCTION OF A HEATING, VENTILATION OR AIR CONDITIONING SYSTEM IN A CLASS A BUILDING.

WHEREAS, the Board of Trustees of the Village of Port Chester (the "Village"), a municipal corporation of the State of New York, located in the County of Westchester, hereby determines that it is in the public interest of the Village to authorize the financing of the costs

of the installation or reconstruction of a heating, ventilation or air conditioning system in a Class A building , including the acquisition of any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefore and any preliminary and incidental costs related thereto, at a total estimated cost not to exceed \$30,600, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Port Chester, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, in the aggregate principal amount not to exceed \$30,600, pursuant to the Local Finance Law, in order to finance the costs of the installation or reconstruction of a heating, ventilation or air conditioning system in a Class A building , including the acquisition of any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefore and any preliminary and incidental costs related thereto (collectively, the “Project”).

Section 2. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum costs of the Project will not exceed \$30,600; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, and/or of bond anticipation notes issued in anticipation of the issuance of such serial bonds except to the extent of Federal or State aid received by the Village, which shall reduce the principal amount of such serial bonds or bond anticipation notes *pro tanto*; (d) the maximum maturity of the serial bonds authorized herein shall be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs in connection with the Project for which the proceeds of any obligations authorized herein are to be applied to reimburse the Village, the Board of

Trustees of the Village took “official action” for federal income tax purposes to authorize the capital financing of such expenditure.

Section 3. It is hereby determined that the Project is an object or purpose, or of a class of object or purpose, as described in subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law and that the period of probable usefulness of the Project is ten (10) years. The serial bonds authorized herein shall have a maximum maturity of ten (10) years computed from the earlier of (a) the date of the first issue of such serial bonds, or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize serial bonds as authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute on behalf of the Village all serial bonds issued pursuant to this bond resolution, and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to impress the seal of the Village (or to have imprinted a facsimile thereof) on all such serial bonds and all such bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. The faith and credit of the Village are hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all

obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published, together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, in the Journal News, and Westmore News, the official newspapers of the Village, newspapers having a general circulation in the Village. The validity of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law, which should have been complied with as of the date of publication of this bond resolution, or such summary thereof, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations were authorized in violation of the provisions of the Constitution of the State of New York.

Section 7. Prior to the issuance of any obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the “environmental compliance proceedings”). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of any obligations authorized herein upon the advice of bond counsel. It is hereby

determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the serial bonds authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds (collectively, the “obligations”), to finance the costs of the Project. The Village covenants for the benefit of the holders of such obligations that it will not make any use of the proceeds of such obligations, any funds reasonably expected to be used to pay the principal of or interest on such obligations or any other funds of the Village, and will not make any use of the Project which would cause the interest on such obligations to become subject to federal income taxation under the Internal Revenue Code of 1986, as amended (the “Code”) (except for the federal alternative minimum tax imposed on corporations by section 55 of the Code), or subject the Village to any penalties under section 148 of the Code, and that it will not take any action or omit to take any action with respect to such obligations, the proceeds thereof or the Project financed thereby, if such action or omission would cause the interest on such obligations to become subject to federal income taxation under the Code (except for the federal alternative minimum tax imposed on corporations by section 55 of the Code), or subject the Village to any penalties under section 148 of the Code. The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of any serial bonds authorized and issued under this bond resolution or any other provisions hereof, until the date which is sixty (60) days after the final maturity date or earlier prior redemption date thereof. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made in connection with the Project on or after a date which is not more than sixty (60) days prior to the date of adoption of this bond resolution by the Board of Trustees of the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, the Village agrees, in accordance with and as an obligated person with respect to such obligations under, Rule 15c2-12 (the “Rule”) promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934, to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village’s continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the “Commitment”) to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of such obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment shall be the Village’s continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with

the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village and shall be entitled to rely upon any legal advice provided by the Village Attorney and such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution is subject to a permissive referendum and will take effect upon its adoption by the Board of Trustees of the Village and the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

RESOLUTION #9C

EXTRACTS FROM MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PORT CHESTER, NEW YORK

(C - \$1,550,400 – Streets/Machinery & Apparatus, 15 years)

A regular meeting of the Board of Trustees the Village of Port Chester (the “Village”), located in the County of Westchester, State of New York, was held at Village Justice Courtroom, 350 North Main Street in Port Chester, New York, on July 21, 2014 at 6:00 P.M. (Prevailing Time), at which meeting a quorum was at all times present and acting. There were:

PRESENT: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano.

ABSENT: Trustee Terenzi and Kenner.

ALSO PRESENT: Village Manager, Christopher Steers; Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas; Director of Planning and Development Christopher Gomez; Chief of Police, Richard Conway; Christopher Ameigh Administrative Aide to the Village Manager; Village Planner Jesica

Youngblood; Attorney Mark A. Chertok; Ed Brancati; and Village Engineer, Dolph Rotfeld.

* * * * *

TRUSTEE ADAMS submitted the following bond resolution and moved for its adoption. The motion was seconded by TRUSTEE MARINO. The Board of Trustees of the Village was polled. The motion was adopted by a vote of five (5) affirmative votes (being at least two-thirds of the voting strength of the Board of Trustees of the Village) with none (0) negative votes and two (2) votes absent.

BOND RESOLUTION, DATED JULY 21, 2014, AUTHORIZING THE ISSUANCE OF UP TO \$1,550,400 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF PORT CHESTER, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF (I) THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF IMPROVEMENTS TO VILLAGE STREETS AND (II) THE ACQUISITION OF MACHINERY AND APPARATUS FOR CONSTRUCTION AND MAINTENANCE.

WHEREAS, the Board of Trustees of the Village of Port Chester (the “Village”), a municipal corporation of the State of New York, located in the County of Westchester, hereby determines that it is in the public interest of the Village to authorize the financing of the costs of (i) the acquisition, construction and reconstruction of improvements to Village streets (\$1,020,000) and (ii) the acquisition of machinery and apparatus for construction and maintenance (\$530,400), including the acquisition of any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefore and any preliminary and incidental costs related thereto, at a total estimated cost not to exceed \$1,550,400, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Port Chester, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, in the aggregate principal amount not to exceed \$1,550,400, pursuant to the Local Finance Law, in order to finance the costs of the specific objects or purposes, or classes of objects or purposes, hereinafter described.

Section 2. The specific objects or purposes, or class of objects or purposes, to be financed pursuant to this bond resolution (collectively, the “Project”), the respective estimated maximum cost of such specific objects or purposes, the principal amount of serial bonds, and/or of bond anticipation notes issued in anticipation of the issuance of such serial bonds, authorized for such specific objects or purposes, and the period of probable usefulness of such specific objects or purposes or class of objects or purposes pursuant to the applicable subdivision of paragraph a of Section 11.00 of the Local Finance law, are as follows:

(a) The acquisition, construction and reconstruction of improvements to Village streets, including the acquisition of any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefore and any preliminary and incidental costs related thereto, at an estimated maximum cost of \$1,020,000 for which \$1,020,000 principal amount of serial bonds, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of fifteen (15) years pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of fifteen (15) years computed from the earlier of (a) the date of the first issue of such serial

bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds; and

(b) The acquisition of machinery and apparatus for construction and maintenance, including any preliminary and incidental costs related thereto, at an estimated maximum cost of \$530,400 for which \$530,400 principal amount of serial bonds, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, are authorized herein and appropriated therefore, having a period of probable usefulness of fifteen (15) years pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of fifteen (15) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum costs of the Project will not exceed \$1,550,400; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, and/or of bond anticipation notes issued in anticipation of the issuance of such serial bonds; (d) the maximum maturity of the serial bonds authorized herein shall be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs in connection with the Project for which the proceeds of any obligations authorized herein are to be applied to reimburse the Village, the Board of Trustees of the Village took “official action” for federal income tax purposes to authorize the capital financing of such expenditure.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize serial bonds as authorized herein, and/or bond

anticipation notes issued in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute on behalf of the Village all serial bonds issued pursuant to this bond resolution, and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to impress the seal of the Village (or to have imprinted a facsimile thereof) on all such serial bonds and all such bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. The faith and credit of the Village are hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published, together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, in the Journal News, and Westmore News, the official newspapers of the Village, newspapers having a general circulation in the Village. The validity of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law, which should have been complied with as of the date of publication of this bond resolution, or such summary thereof, were not substantially complied with, and an action,

suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations were authorized in violation of the provisions of the Constitution of the State of New York.

Section 7. Prior to the issuance of any obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the “environmental compliance proceedings”). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of any obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the serial bonds authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds (collectively, the “obligations”), to finance the costs of the Project. The Village covenants for the benefit of the holders of such obligations that it will not make any use of the proceeds of such obligations, any funds reasonably expected to be used to pay the principal of or interest on such obligations or any other funds of the Village, and will not make any use of the Project which would cause the interest on such obligations to become subject to federal income taxation under the Internal Revenue Code of 1986, as amended (the “Code”) (except for the federal alternative minimum tax imposed on corporations by section 55 of the Code), or subject the Village to any penalties under

section 148 of the Code, and that it will not take any action or omit to take any action with respect to such obligations, the proceeds thereof or the Project financed thereby, if such action or omission would cause the interest on such obligations to become subject to federal income taxation under the Code (except for the federal alternative minimum tax imposed on corporations by section 55 of the Code), or subject the Village to any penalties under section 148 of the Code. The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of any serial bonds authorized and issued under this bond resolution or any other provisions hereof, until the date which is sixty (60) days after the final maturity date or earlier prior redemption date thereof. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made in connection with the Project on or after a date which is not more than sixty (60) days prior to the date of adoption of this bond resolution by the Board of Trustees of the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, the Village agrees, in accordance with and as an obligated person with respect to such obligations under, Rule 15c2-12 (the “Rule”) promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934, to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village’s continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the “Commitment”) to

be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of such obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment shall be the Village's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village and shall be entitled to rely upon any legal advice provided by the Village Attorney and such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution is subject to a permissive referendum and will take effect upon its adoption by the Board of Trustees of the Village and the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

RESOLUTION #9D

EXTRACTS FROM MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PORT CHESTER, NEW YORK

(D-\$153,000 – Building Improvements, 25 years)

A regular meeting of the Board of Trustees the Village of Port Chester (the “Village”), located in the County of Westchester, State of New York, was held at Village Justice Courtroom, 350 North Main Street in Port Chester, New York, on July 21, 2014 at 6:00 P.M. (Prevailing Time), at which meeting a quorum was at all times present and acting. There were:

PRESENT: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano.

ABSENT: Trustee Terenzi and Kenner.

ALSO PRESENT: Village Manager, Christopher Steers; Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas; Director of Planning and Development Christopher Gomez; Chief of Police, Richard Conway; Christopher Ameigh Administrative Aide to the Village Manager; Village Planner Jesica Youngblood; Attorney Mark A. Chertok; Ed Brancati; and Village Engineer, Dolph Rotfeld.

* * * * *

TRUSTEE ADAMS submitted the following bond resolution and moved for its adoption. The motion was seconded by TRUSTEE MARINO. The Board of Trustees of the Village was polled. The motion was adopted by a vote of five (5) affirmative votes (being at least two-thirds of the voting strength of the Board of Trustees of the Village) with none (0) negative votes and two (2) votes absent.

BOND RESOLUTION, DATED JULY 21, 2014, AUTHORIZING THE ISSUANCE OF UP TO \$153,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF PORT CHESTER, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF IMPROVEMENTS TO VILLAGE BUILDINGS.

WHEREAS, the Board of Trustees of the Village of Port Chester (the “Village”), a municipal corporation of the State of New York, located in the County of Westchester, hereby determines that it is in the public interest of the Village to authorize the financing of the costs of the acquisition, construction and reconstruction of improvements to Village buildings, including the acquisition of any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefore and any preliminary and incidental costs related thereto, at a total estimated cost not to exceed \$153,000, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Port Chester, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, in the aggregate principal amount not to exceed \$153,000, pursuant to the Local Finance Law, in order to finance the costs of the acquisition, construction and reconstruction of improvements to Village buildings, including the acquisition of any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefore and any preliminary and incidental costs related thereto (collectively, the “Project”).

Section 2. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum costs of the Project will not exceed \$153,000; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, and/or of bond anticipation notes issued in anticipation of the issuance of such serial bonds; (d) the maximum maturity of the serial bonds authorized herein shall be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs in connection with the Project for which the proceeds of any obligations authorized herein are to be applied to reimburse the Village,

the Board of Trustees of the Village took “official action” for federal income tax purposes to authorize the capital financing of such expenditure.

Section 3. It is hereby determined that the Project is an object or purpose, or of a class of object or purpose, as described in subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law and that the period of probable usefulness of the Project is twenty-five (25) years (such buildings being of “Class A” construction as that term is defined in Section 11.00 of the Local Finance Law). The serial bonds authorized herein shall have a maximum maturity of twenty-five (25) years computed from the earlier of (a) the date of the first issue of such serial bonds, or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize serial bonds as authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute on behalf of the Village all serial bonds issued pursuant to this bond resolution, and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to impress the seal of the Village (or to have imprinted a facsimile thereof) on all such serial bonds and all such bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. The faith and credit of the Village are hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published, together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, in the Journal News, and Westmore News, the official newspapers of the Village, newspapers having a general circulation in the Village. The validity of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Village is not authorized to expend money, or the provisions of law, which should have been complied with as of the date of publication of this bond resolution, or such summary thereof, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations were authorized in violation of the provisions of the Constitution of the State of New York.

Section 7. Prior to the issuance of any obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the “environmental compliance proceedings”). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of

Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of any obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the serial bonds authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds (collectively, the “obligations”), to finance the costs of the Project. The Village covenants for the benefit of the holders of such obligations that it will not make any use of the proceeds of such obligations, any funds reasonably expected to be used to pay the principal of or interest on such obligations or any other funds of the Village, and will not make any use of the Project which would cause the interest on such obligations to become subject to federal income taxation under the Internal Revenue Code of 1986, as amended (the “Code”) (except for the federal alternative minimum tax imposed on corporations by section 55 of the Code), or subject the Village to any penalties under section 148 of the Code, and that it will not take any action or omit to take any action with respect to such obligations, the proceeds thereof or the Project financed thereby, if such action or omission would cause the interest on such obligations to become subject to federal income taxation under the Code (except for the federal alternative minimum tax imposed on corporations by section 55 of the Code), or subject the Village to any penalties under section 148 of the Code. The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of any serial bonds authorized and issued under this bond resolution or any other provisions hereof, until the date which is sixty (60) days after the final maturity date or earlier prior redemption date thereof. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made in connection with the Project on or after a date which is not more than sixty (60)

days prior to the date of adoption of this bond resolution by the Board of Trustees of the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, the Village agrees, in accordance with and as an obligated person with respect to such obligations under, Rule 15c2-12 (the “Rule”) promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934, to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village’s continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the “Commitment”) to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of such obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment shall be the Village’s continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to

ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village and shall be entitled to rely upon any legal advice provided by the Village Attorney and such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution is subject to a permissive referendum and will take effect upon its adoption by the Board of Trustees of the Village and the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

RESOLUTION #9E

EXTRACTS FROM MINUTES OF A MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF PORT CHESTER, NEW YORK

(E-\$2,000,000 – Sewer Improvements)

A regular meeting of the Board of Trustees the Village of Port Chester (the “Village”), located in the County of Westchester, State of New York, was held at Village Justice Courtroom, 350 North Main Street in Port Chester, New York, on July 21, 2014 at 6:00 P.M. (Prevailing Time), at which meeting a quorum was at all times present and acting. There were:

PRESENT: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano.

ABSENT: Trustee Terenzi and Kenner.

ALSO PRESENT: Village Manager, Christopher Steers; Village Clerk, Janusz R. Richards; Village Attorney, Anthony Cerreto; Village Treasurer, Leonie Douglas; Director of Planning and Development Christopher Gomez; Chief of Police, Richard Conway;

Christopher Ameigh Administrative Aide to the Village Manager; Village Planner Jesica Youngblood; Attorney Mark A. Chertok; Ed Brancati; and Village Engineer, Dolph Rotfeld.

* * * * *

TRUSTEE ADAMS submitted the following bond resolution and moved for its adoption. The motion was seconded by TRUSTEE MARINO. The Board of Trustees of the Village was polled. The motion was adopted by a vote of five (5) affirmative votes (being at least two-thirds of the voting strength of the Board of Trustees of the Village) with none (0) negative votes and two (2) votes absent.

BOND RESOLUTION, DATED July 21, 2014, AUTHORIZING THE ISSUANCE OF UP TO \$2,000,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF PORT CHESTER, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF IMPROVEMENTS TO VILLAGE SANITARY SEWER SYSTEMS.

WHEREAS, the Board of Trustees of the Village of Port Chester (the “Village”), a municipal corporation of the State of New York, located in the County of Westchester, hereby determines that it is in the public interest of the Village to authorize the financing of the costs of the acquisition, construction and reconstruction of improvements to Village sanitary sewer systems including the acquisition of any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefore and any preliminary and incidental costs related thereto (the “Project”), at a total estimated cost not to exceed \$2,000,000, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Port Chester, County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, in the aggregate principal amount not to exceed \$2,000,000, pursuant to the Local Finance Law, in order to finance the costs of the acquisition, construction and reconstruction of improvements to Village sanitary sewer system, including the acquisition of any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefore and any preliminary and incidental costs related thereto.

Section 2. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum costs of the Project will not exceed \$2,000,000; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, and/or of bond anticipation notes issued in anticipation of the issuance of such serial bonds; (d) the maximum maturity of the serial bonds authorized herein shall be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs in connection with the Project for which the proceeds of any obligations authorized herein are to be applied to reimburse the Village, the Board of Trustees of the Village took “official action” for federal income tax purposes to authorize the capital financing of such expenditure.

Section 3. It is hereby determined that the Project is an object or purpose, or of a class of object or purpose, as described in subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law and that the period of probable usefulness of the Project is thirty (30) years. The serial bonds authorized herein shall have a maximum maturity of thirty (30) years computed from the earlier of (a) the date of the first issue of such serial bonds, or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize serial bonds as authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute on behalf of the Village all serial bonds issued pursuant to this bond resolution, and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Village Clerk is hereby authorized to impress the seal of the Village (or to have imprinted a facsimile thereof) on all such serial bonds and all such bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Village Treasurer.

Section 5. The faith and credit of the Village are hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Village Clerk shall cause the same, or a summary thereof, to be published, together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, in the Journal News, and Westmore News, the official newspapers of the Village, newspapers having a general circulation in the Village. The validity of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object

or purpose, for which the Village is not authorized to expend money, or the provisions of law, which should have been complied with as of the date of publication of this bond resolution, or such summary thereof, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations were authorized in violation of the provisions of the Constitution of the State of New York.

Section 7. Prior to the issuance of any obligations authorized herein, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the “environmental compliance proceedings”). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of any obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. The Village hereby declares its intention to issue the serial bonds authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds (collectively, the “obligations”), to finance the costs of the Project. The Village covenants for the benefit of the holders of such obligations that it will not make any use of the proceeds of such obligations, any funds reasonably expected to be used to pay the principal of or interest on such obligations or any other funds of the Village, and will not make any use of the Project which would cause the interest on such obligations to

become subject to federal income taxation under the Internal Revenue Code of 1986, as amended (the “Code”) (except for the federal alternative minimum tax imposed on corporations by section 55 of the Code), or subject the Village to any penalties under section 148 of the Code, and that it will not take any action or omit to take any action with respect to such obligations, the proceeds thereof or the Project financed thereby, if such action or omission would cause the interest on such obligations to become subject to federal income taxation under the Code (except for the federal alternative minimum tax imposed on corporations by section 55 of the Code), or subject the Village to any penalties under section 148 of the Code. The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of any serial bonds authorized and issued under this bond resolution or any other provisions hereof, until the date which is sixty (60) days after the final maturity date or earlier prior redemption date thereof. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made in connection with the Project on or after a date which is not more than sixty (60) days prior to the date of adoption of this bond resolution by the Board of Trustees of the Village.

Section 9. For the benefit of the holders and beneficial owners from time to time of the serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, the Village agrees, in accordance with and as an obligated person with respect to such obligations under, Rule 15c2-12 (the “Rule”) promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934, to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village’s continuing disclosure agreement for that purpose, and thereby to implement that

agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the “Commitment”) to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of such obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment shall be the Village’s continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village and shall be entitled to rely upon any legal advice provided by the Village Attorney and such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution is subject to a permissive referendum and will take effect upon its adoption by the Board of Trustees of the Village and the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

REPORT

Director of Planning and Development Christopher Gomez reported on Property Condition Assessment and Neighborhood Revitalization Strategies Report Request for Proposals. All have been vetted by staff and meet the minimum requirements of the RFP. Since each response offers a varied approach and special area of consultant expertise, it is recommended that the Board schedule a workshop in due course to interview each respondent and have the opportunity to gather additional information.

He added that he will be available to answer general questions regarding the RFP scope on Monday evening; however specific questions or discussion on each proposal should be reserved for the special workshop where each firm will have the opportunity to formally respond.

The four firms and total cost are as follows:

Firm	Total Cost
Malone & MacBroom, Inc. 99 Realty Drive Cheshire, CT 06410	\$84,500
Ferrandino & Associates Three West Main Street Elmsford, NY 10523	Option A: \$99,500 Option B: \$275,000
BFJ Planning 115 Fifth Avenue New York, NY 10003	\$85,000
Kevin Dwarka LLC. & Pace Land Use Law Center 40 Wall Street New York, NY 10005	\$75,000

CORRESPONDENCES

From Mellor Engine & Hose Co. No. 3, on the resignation of Michael Leon.

The Board accepted the correspondence.

From Harry Howard Hook & Ladder Co. No. 1 on the election of Matthew Pagni to membership.

The Board accepted the correspondence.

From Andrea Winchester requesting permission to block off Linden Street on August 30, 2014 for a block party.

The Board referred the correspondence to staff without objection.

From the Board of Ethics regarding including Boards, Commissions and Committees to the October 2, 2014 Ethics Training.

The Board accepted the correspondence.

From Centro Cultural Bolivia to place a banner across Westchester Avenue and Main Street to advertise this year's parade.

The Board referred the correspondence to staff without objection.

From Port Chester-Rye Brook Public Library requesting Parking Enforcement for Library lot.

The Board referred the correspondence to staff without objection.

From Park Commission regarding horse trough relocated to Lyon Park from North Regent Street.

The Board accepted the correspondence.

PUBLIC COMMENTS AND BOARD COMMENTS

Mayor Pagano asked if there was anyone from the audience who would like to make any public comments.

Comments were made by:

Trustee Adams congratulated Richard Conway on his promotion to Chief. He thanked Mayor Pagano for his quick and immediate action on the racist material going around. We received a notice from The Port Chester Housing that due to the traffic that flows out from South Regent Street apartments, could we look at signage letting people know they are approaching an active driveway. The boards and commissions advised that they have to pay for their awards and materials out of pocket. Mr. Steers said that they have a budget and they may not be aware they have that money. He commented on an incident in Columbus Park regarding cooking. Also, there is a problem with the bathrooms being locked.

Trustee Brakewood thanked Mayor Pagano for his action on the racist material. We support Chief Conway. We have received many calls regarding his community program.

In regard to Neighborhood revitalization, Poningo Street has some of the best sidewalks in the Village. Based on the documentation reviewed, Trustee Brakewood is very concerned about the Municipal Center and cost overruns.

Trustee Marino commented on the overall good Police Department. Regarding the parking lot behind the Senior Center this is used for Dr. Carlucci.

Trustee Ceccarelli commented on the good job done by Capt. Telesca. The Veterans Memorial is looking good.

Mayor Pagano commented on landscapers blowing into the street, which eventually goes down the storm drain. We are moving aggressively to identify members to the Taxi Commission. We currently have only two members.

Additionally Mayor Pagano read the following stamen:

“Within the past two weeks or so, two events occurred in our Village that, for purpose of the public record, are totally unacceptable and outside the realm of what our welcoming and diverse community should ever tolerate. In the first instance two race-baiting flyers were circulated on our village streets. Clearly, and, without question, the intent was to inflame and purposely cause a divide in our community. Without going into detail about their content, suffice it to say that they were disgusting and abhorrent. Our law enforcement agencies are investigating the matter for possible criminal action.

In the second instance an "SS" Flag was flown. While such activity may be a protected right under the 1st amendment, the lack of sensitivity on the part of the owner who may not have weighed the gravity of his actions, offended many local residents so much so that the event was reported and condemned on many social media outlets. To this day, such a display is not only abhorrent to the entire Jewish Community but its impact also resonates negatively to the thousands of men and women who served during World War II - most if not all of whom know first-hand what that graphic stood for. These are symbols of the most evil regime of the 20th century that was responsible for many of the crimes against humanity perpetrated by the Nazis during World War II.

This Board strongly condemns both of these actions and prays that such activity will never again rear their ugly heads - not only in our Village but across our Nation as well.”

At 10:20 p.m., on motion of TRUSTEE CECCARELLI, seconded by TRUSTEE MARINO, the meeting was closed.

ROLL CALL

AYES: Trustees Adams, Brakewood, Marino, Ceccarelli and Mayor Pagano

NOES: None.

ABSENT: Trustee Terenzi and Kenner.

DATE: July 21, 2014

Respectfully submitted,

Janusz R. Richards
Village Clerk